

EJ IWG Strategy and Implementation Committee Meeting

April 12, 2017, 10:30am – 11:30am

Teleconference: Ex. 6 - Personal Privacy

MEETING GOALS: To review FY 17 priorities

AGENDA

10:30am	Greetings
10:35	Review Feb. 22 Retreat Action Items and March 23 Committee Chairs Meeting
10:50	April 20 EJ IWG Meeting
11:00	Max.Gov Update
11:10	FY 17 Meeting Schedule
11:20	FY 19- 21 Framework for Collaboration Planning Schedule
11:30	Wrap up

Team Members

- Cynthia Ferguson (DOJ/Co-chair)
- Marsha Minter (EPA/Co-chair)
- Evelyn Britton (GSA)
- Cheryl Kelly (DOI)
- Jeanine Finley (EPA)

Next meeting

2 and 4th Wednesdays @ 10:30am

Pending Tasks

SOPs (Community Spotlight, Concept/Concurrence, Succession)

Cross Cutting Issues (Climate equity terminology)

Analysis of Accomplishment Reports/Strategic Plans

Tracking Framework Deliverables/EOY Progress Template

Monthly Meetings (Issue Specific i.e. youth, lead, Committee Chairs)

MAX.GOV

Agency EJ Missions

EJ IWG Strategy and Implementation Committee Meeting

Reflections/Lessons Learned from former IWG members (Nov. Meeting)

International